

**AMENDED
CITY COUNCIL
MINUTES
OCTOBER 17, 2017**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on October 3, 2017. ALL VOTED YES. Motion Carried.

MOTION By Petrillo, second by Elliott to approve the request for the TRUNK OR TREAT on October 28, 2017. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to place on file the Building & Zoning Monthly Report for September 2017. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Thompson to place on file the Plan Commission Minutes October 5, 2017. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to concur with the approval of a special permit to allow a clothing store McDowell Enterprises Inc. at 2113 Johnson Road. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Pickerell to concur with the approval of Package Liquor/Convenience Store at 2260 Washington Ave. known as Sullies. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Simpson to table the Resolution to vacate easement. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Petrillo to approve the Agenda for the Graphic Review Board for November 2, 2017. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to approve the Agenda for the Plan Commission for November 2, 2017. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to approve an Ordinance establishing one handicapped parking space for two years at 2922 E. 25th Street, within the City of Granite City, Illinois. ALL VOTED YES. Motion Carried.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by McDowell to approve an Ordinance establishing five handicapped parking spaces for two years at 2542 E. 25th Street, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By: Thompson, second by Davis to approve item (C) a Memo-Steve Osborn/Juneau Assoc-2017 MCD Street Improvements Slurry Seal and HMA Paving Authorization for Mayor to Award.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Elliott to approve item (D) Memo-Steve Osborn/Juneau Assoc-2017 MFT Street Improvements Slurry Seal and HMA Paving Authorization for Mayor to Award.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to place on file the Public Works October 3, 2017 Committee Meeting Minutes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Pickerell to approve the Supplemental 2 Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to suspend the rules and place on final passage an Ordinance to declare surplus and to transfer four Motorola Walkie Radios and two Motorola repeaters to the Village of Dana Police Department. ALL VOTED YES. Motion Carried.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to suspend the rules and place on final passage an Ordinance approving the School Resource Officer Program Agreement for Coordinated Youth & Human Services, for the 2017-2018 School Year.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to place on file and concur with the Police Department Promotions of Sergeant Chris Blair to Lieutenant, Sergeant Kenneth Wojtowicz to Lieutenant and Patrolman Gary Brooks to Sergeant.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Simpson to place on file Monthly Police Report for September 2017. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Thompson to approve a Resolution to Authorize the Treasurer to Compromise and Resolve an Ambulance Lien.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Davis to place on file the Monthly Fire Department Report for September 2017. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to place on file the Insurance & Safety Committee Meeting Minutes for October 3, 2017 and to place on file the Closed Insurance & Safety Committee Meeting Minutes for October 2, 2017 and keep them closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Simpson to place on file the Monthly Report for Insurance & Safety for the month of September 2017. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Simpson to give the Attorneys Settlement Authority on cases that were discussed in Closed Session of the Insurance & Safety Committee Meeting.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Simpson to approve a Resolution to adopt an updated Sustainability Action Plan.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve a Resolution to purchase 2637 Adams St, Granite City, IL from Madison County Trustee and Release Liens.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Elliott to place on file the Economic Development Committee Meeting Minutes from October 3, 2017. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Petrillo to approve a Resolution Authorizing the Office of the Treasurer to Compromise and Waive Claims of the City, Regarding Delinquent Sewer Bills for 1952 Joy Avenue.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Jackstadt to place on file the Treasurer's Report for September 2017.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second Elliott to approve the payroll in the amount of \$652,874.80.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Jackstadt to place on file the Joint Finance & Economic Development Committee Meeting Minutes from October 3, 2017. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Petrillo to place on file the Closed Joint Finance & Economic Development Committee Meeting Minutes from October 3, 2017 and remain closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:28 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**